

UNITED STATES DISTRICT COURT

for the

District of Maryland

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Mayor's Office of Employment Development (MOED)
417 East Fayette Street
Room #468
Baltimore, MD 21202

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States District Court, Baltimore
101 W. Lombard Street, 8th floor
Baltimore, MD 21201

Date and Time: May 30, 2019 01:00 PM

YOU MUST also bring with you the following documents, electronically stored information, or objects (blank if not applicable):
Please see ATTACHMENT A.

Date: April 24, 2019

CLERK OF COURT


Signature of Clerk or Deputy Clerk

Felicia C. Cannon
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States Attorney, or Assistant United States Attorney, who requests this subpoena, are:

Martin J. Clarke, Assistant United States Attorney
36 S. Charles Street 4th Floor Baltimore, MD 21201
410-209-4800
Marty.Clarke@usdoj.gov

Attachment A

To: **Mayor's Office of Employment Development (MOED)**
417 East Fayette Street
Room #468
Baltimore, MD 21202

Any and all records in your possession, custody or control, related to the Maryland Center for Arts and Technology (MCAT) for the period of January 1, 2011 to the present. Such records shall include, but are not limited to, the following:

- a. any communications, correspondence and emails related to MCAT, including any communications, correspondence and emails with or between Gary Brown, Roslyn Wedington, Catherine E. Pugh and others persons employed by or associated with MCAT;
- b. any memoranda, notes, files, documents, calendars, address books, photographs and journal entries related to MCAT;
- c. records of payments, grants, gifts, donations, non-cash assistance, consignments, reimbursements, contracts of purchase or sale, receipts, invoices, account transaction histories, credit cards, checks, wire transfers, promissory notes, loans and lines of credit;
- d. records related to withholding of income taxes, tax filings, tax returns (including Forms W-2, 1099, 990 and/or 1040) unemployment tax filings, and filings or correspondence about seeking or maintaining tax exempt status;
- e. employee files, time sheets, attendance records and payroll records;
- f. independent contractor agreement, subcontractor agreements, marketing agreements, consulting agreements and agency agreements;
- g. records related to workers compensation claims, insurance coverage and benefits;
- h. bookkeeping and accounting records;
- i. applications for and correspondence about federal or state funding or grant awards;
- j. records containing or referencing usernames and/or passwords;
- k. records containing general business communications to vendors, service providers, rent negotiations, and event planning and scheduling; and
- l. records related to the opening, closing, access, control or use or any email accounts.

- m. Records regarding or referring to asset acquisitions and/or the titling or registration of assets including deeds, leases, trust agreements, mortgages and invoices.

If you have any questions about the above-listed records, you may contact Special Agent Robert Guynn, Federal Bureau of Investigation, 2600 Lord Baltimore Drive, Baltimore, MD, 21244, telephone number (410) 277-6330 and email address reguynn@fbi.gov.

ADVICE OF RIGHTS

In accordance with Department of Justice regulations, this Advice of Rights form is attached to all federal Grand Jury subpoenas regardless of the status, culpability, or involvement of the person who receives such a subpoena.

1. A witness before the Grand Jury may refuse to answer any question if a truthful answer to the question would tend to incriminate the witness.

2. Anything said by a witness before the Grand Jury may be used against the witness by the Grand Jury or in a subsequent legal proceeding.

3. If a witness has retained counsel, the Grand Jury will permit the witness a reasonable opportunity to step outside the Grand Jury room to consult with counsel if the witness so desires.

If you have any questions, please call the Assistant United States Attorney whose name appears on the face of the subpoena.

U.S. DEPARTMENT OF JUSTICE
INSTRUCTIONS FOR FACT WITNESSES APPEARING ON
BEHALF OF THE UNITED STATES GOVERNMENT
(Not Applicable to Federal Employees)

READ THE INFORMATION CONTAINED ON THIS FORM BEFORE YOUR COURT APPEARANCE. PLEASE CALL THE INDIVIDUAL(S) LISTED BELOW FOR INFORMATION REGARDING TRAVEL ARRANGEMENTS AND SPECIFIC ENTITLEMENTS. IF YOU HAVE A MEDICAL CONDITION OR FAMILY SITUATION THAT REQUIRES SPECIAL CONSIDERATION, PLEASE ADVISE THE INDIVIDUAL LISTED BELOW AS SOON AS POSSIBLE.

CONTACT PERSON(S): Martin Gitt/Allison Crandle

TELEPHONE NUMBER: 410-209-4830/410-209-4867

• VERIFY YOUR ATTENDANCE •

On the last business day BEFORE you travel to court, call the above number to verify that your attendance is required. This may prevent a wasted trip in the event the trial date is changed.

• APPEARANCE IN ANOTHER CITY •

If you are required to travel to another city to appear in court, immediately contact the individual listed above and request instructions. Any amount advanced to you will be deducted from your fees and allowances.

• REIMBURSEMENT OF EXPENSES AND ATTENDANCE FEES •

- A. **ATTENDANCE FEE:** You will be paid a fee of \$40 per day, including travel days.
- B. **TRANSPORTATION:** Call the individual listed above to obtain information on transportation. Reimbursement will be made for travel by the least expensive method reasonably available to you. The following rules apply to transportation expenses:
1. **Local Travel:** The recommended method of travel in the local area of court is transit bus/subway;
 2. **Privately Owned Vehicles (POV):** You will be reimbursed the following amounts:
Motorcycle 0.55 per mile Automobile 0.58 per mile Airplane 1.26 per mile
- In addition to the above mileage allowance, necessary tolls, parking and other fees may be reimbursed. You must keep a record of your odometer readings if you travel by motorcycle or automobile. If two or more witnesses travel in the same vehicle, only one reimbursement for mileage can be made.
- IF POV EXPENSES, INCLUDING MILEAGE, TOLLS, PARKING AND OTHER ASSOCIATED COSTS, ARE GREATER THAN COACH CLASS AIRFARE, YOU WILL BE RESPONSIBLE FOR THE DIFFERENCE.**
3. **Common Carrier:** If you are located outside the local court area, **CALL THE INDIVIDUAL LISTED ABOVE FOR INSTRUCTIONS.** Train, bus or airfare will be reimbursed at COACH or other Non-PREMIUM rate. Reimbursement **WILL NOT** be made for First Class accommodations, "Frequent Flyer" tickets, or charter service. **DO NOT** purchase non-refundable tickets. If your appearance date changes or is cancelled you **WILL NOT** be reimbursed for non-refundable tickets. If you have any questions concerning transportation arrangements, please contact the individual(s) listed above.
- C. **MEALS:** If it is necessary for you to remain away from home overnight, you will receive the following daily meal allowances:
\$0.0 for each travel day PLUS \$0.0 for each full day at court
- D. **LODGING:** If it is necessary for you to remain away from home overnight, you will be reimbursed for the **ACTUAL COST** of your hotel/motel room, which may not exceed \$0.0 per night, including tax.

• YOU MUST RETAIN RECEIPTS •

ALL CLAIMS FOR PARKING MUST BE SUPPORTED BY A RECEIPT. OTHER EXPENSES EQUAL TO \$25 OR MORE MUST BE SUPPORTED BY A RECEIPT, WITH THE EXCEPTION OF MEALS AND MILEAGE.

• DISMISSAL •

When you are advised that your attendance is no longer required, you should request information regarding the payment of the fees and allowances outlined above. The individual requiring your attendance will provide you with a Fact Witness Voucher. You will be required to list your expenses on this Voucher. The Voucher will be submitted to the U.S. Marshals Service for payment. The U.S. Marshals Service will process the voucher and **MAIL** the payment to you. If you require funds to return home, you must bring this fact to the attention of the individual requiring your attendance, who will notify the U.S. Marshals Service.

UNITED STATES DISTRICT COURT

for the
District of Maryland

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

100 Holliday Street, 2nd Floor, Baltimore, Maryland
21202

Case No.

19 - 1469 JMC

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ Maryland
(identify the person or describe the property to be searched and give its location):

See attachment A8 which is attached hereto and incorporated herein by reference.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See attachment B8 which is attached hereto and incorporated herein by reference.

YOU ARE COMMANDED to execute this warrant on or before 5/6/19 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to _____
Duty Magistrate Judge
(United States Magistrate Judge)

MC 4/22/19
Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) MC 4/22/19 until, the facts justifying, the later specific date of _____

Date and time issued:

4/22/19
3:00

City and state:

Baltimore, Maryland

Judge's signature

J. Mark Coulson, United States Magistrate Judge

Printed name and title

Return

Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
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Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: _____

Executing officer's signature

Printed name and title

19 - 1 4 6 9 JMC

Printed Name/Title: 1301171

Inventory of Items Seized Under Warrant 19-1469 JMC
(Typed copy of actual return attached to warrant)

- 1) 1 Dell Latitude E5550 Laptop w/power cord S/N
B4YWF72
- 2) Invoice and check for UM Medical Center for \$100,000
Payable to Healthy Holly, LLC
- 3) 2013 + 2014 Form 990 Family League of Baltimore
- 4) Blue folder containing invoices
- 5) Income statement, check, invoices for Gary Brown, Jr.
- 6) iPad mini 3 w/charger model A1600 S/N 4KPNALEG5Y1
- 7) UPS envelope containing Healthy Holly book proof and
invoice from premier printing
- 8) Spiral bound steno notepad
- 9) Red + Brown small note box with account numbers written
inside
- 10) Page w/ untitled budget breakdown
- 11) Timesheets for Gary Brown, Jr. 1-14-17 to 11-18-17
- 12) 5 compact discs in envelopes

UNITED STATES DISTRICT COURT

for the
District of Maryland

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Baltimore City Hall, Room 250
100 N. Holliday Street
Baltimore, MD 21202

Case No.

19-1474 JMC

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ Maryland
(identify the person or describe the property to be searched and give its location):

See Attachment A-5 which is attached hereto and incorporated herein by reference.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B-5 which is attached hereto and incorporated herein by reference.

YOU ARE COMMANDED to execute this warrant on or before 5/6/19 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to _____
Duty Magistrate Judge
(United States Magistrate Judge)

4/22/19 Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) 4/22/19 until, the facts justifying, the later specific date of _____

Date and time issued:

City and state:

Baltimore, Maryland

Judge's signature

J. Mark Coulson, U.S. Magistrate Judge

Printed name and title

Return

Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
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Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: _____

Executing officer's signature

Printed name and title

19 - 1 4 7 4 JMC

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property**

Case ID: 50E-LA-201000On (date) April 15, 2011

item (s) listed below were:

- ☒ Collected/Seized
☐ Received From
☐ Returned To
☐ Released To

(Name) ANDRE M. DAVIS(Street Address) 100 HOLLIDAY ST.(City) BALTIMORE, MD 21202Description of Item (s): 1. 100 Holliday St. - Baltimore, MD2. 100 Holliday St. - Baltimore, MD3. 100 Holliday St. - Baltimore, MD4. 100 Holliday St. - Baltimore, MD5. 100 Holliday St. - Baltimore, MD6. (1) Money Gram receipts7. (2) Money Gram receipts8. Ipad model A1709 Ser. DHPY21G011 PDV or charging cable9. Kaiser Permanente Thank You note w/ photos10. Healthy Hullu red just green' book / budget / University of MD / University of MD11. Healthy Hullu red just green' book / budget / University of MD / University of MD12. Healthy Hullu red just green' book / budget / University of MD / University of MD13. Healthy Hullu red just green' book / budget / University of MD / University of MD14. Healthy Hullu red just green' book / budget / University of MD / University of MD15. Healthy Hullu red just green' book / budget / University of MD / University of MD16. Healthy Hullu red just green' book / budget / University of MD / University of MD17. Healthy Hullu red just green' book / budget / University of MD / University of MD18. Healthy Hullu red just green' book / budget / University of MD / University of MD19. Healthy Hullu red just green' book / budget / University of MD / University of MD20. Healthy Hullu red just green' book / budget / University of MD / University of MDReceived By: [Signature]
(Signature)Received From: Andre M Davis
(Signature)Printed Name/Title: Joseph Perino / FBI SAPrinted Name/Title: ANDRE M DAVIS
CITY SOLICITOR

Inventory of Items Seized Under Warrant 19-1474 JMC
(Typed copy of actual return attached to warrant)

- 1) MD Storage Solutions Bi-weekly Report
- 2) March 2018 Schedule w/ Kaiser Event for Healthy Holly
- 3) Notepad w/ Squeegie Corp financial info
- 4) Jan 2011 memo from Univ MD Med System re: donation of educational material, bill of lading, talking points
- 5) Settlement paperwork 3413 Ellamont /W2 2018 – Catherine Pugh
- 6) (1) Money Gram receipts
- 7) (2) Money Gram receipts
- 8) iPad model A1709 Ser. DMPY21QOHPDV and changing cable pot-it note w/password 0000
- 9) Kaiser Permanente Thank You note w/ photos
- 10) Healthy Holly “Vegetables Are Not Just Green” book/University of MD ID badge for Catherine Pugh/University of MD Midtown Campus Flyers/I Phone S